

MEETING MINUTES
WATER QUALITY ASSURANCE REVOLVING FUND ADVISORY BOARD
Arizona Department of Environmental Quality, 1110 West Washington, Phoenix, AZ
October 28, 2005

Board Members in attendance:

Richard Bark	Dr. Bridget Bero
Jennifer Boucek	Frank Corkhill
Tamara Huddleston	Hsin –I Lin
Rick Lavis	Karen Masbruch
Glinda Oakes	Karen O'Regan
Don Richey	Manuel Rodriguez
Jim Vieregg	Nicholas Wallwork

Board Members Absent:

Kelly Barr	Steve Besich
Karen Gaylord	Lee Stein

The meeting was called to order at 9:05 a.m.

I. Welcome/Opening Comments/Administrative Issues-

- A. Meeting Schedule** – Chairman Lavis indicated that the next WQARF Advisory Board meeting is scheduled for November 18, 2005, but it may be cancelled due to a conflict with the Funding Priorities Committee meeting. He stated that the WQARF Advisory Board meeting will likely be cancelled unless there are budget issues to discuss. Chairman Lavis also indicated that the March 31, 2006 meeting may have to be moved or cancelled due to the Cesar Chavez holiday.

- II. Approval of September 30 minutes** – Ms. Karen O'Regan made a motion to adopt the September 20, 2005 minutes as drafted and Ms. Karen Masbruch seconded the motion. All were in favor to approve the minutes as drafted.

III. Special Reports -

A. Community Advisory Board Program

- 1. WQARF Board Assessment & Recommendations for 2000 -**
Ms. O'Regan summarized the background of the assessment. Ms. Veronica Garcia, Manager of the Outreach Unit at ADEQ, presented the status of the recommendations made as a result of the assessment. Ms. Garcia went through the eight recommendations and ADEQ's responses. A handout of the presentation was included in the packet. Ms. Masbruch offered the following recommendations to the Board for action: 1) the Board members should conduct site visits; 2) the Board should invite CAB members to the WQARF Board retreat; 3) The AG's office should provide Open Meeting Law and Ethics training and information to CAB members; and 4) Board members should attend more CAB

meetings. Ms. Masbruch made a motion to adopt the recommendations and it was seconded by Mr. Viergg. Chairman Lavis suggested that CAB member attendance be looked at for the November 18th meeting.

2. 2002 ADEQ Assessment & Recommendations

Ms. Garcia presented the recommendations and ADEQ responses for the 2002 CAB Assessment. This information was included in the packet.

3. Current Status

Ms. Garcia went over current statistics for the CABs and stated there were three main challenges: 1) increasing public attendance at CAB meetings; 2) CAB member recruitment and retention; and 3) training of the CAB to disseminate accurate information to the public. This information was handed out to the Board.

B. Further Discussion on PRP Searches - None

IV. Departmental Reports

A. DWR – Mr. Frank Corkhill presented an overview of the ADWR report. He indicated that there was an error in the number of well applications reviewed and stated that an updated report will be resent. Chairman Lavis requested that more research be conducted to determine the delay of transfer of money from ADEQ to ADWR.

1. Well Spacing Rule – Mr. Corkhill reported that a stakeholder meeting was held to discuss the rule and Chairman Lavis and Ms. Karen Gaylord were present at the meeting. He indicated that minutes of the meeting will be made available to the all stakeholders and members of the Board. Mr. Corkhill stated that ADWR is working with ADEQ on the water quality portion of the rule and he expects a rule to be formally proposed sometime in January of 2006.

B. DEQ – Mr. Don Richey discussed action items from the previous meeting and presented an overview of the ADEQ report. He indicated that Shannon Davis had resigned as the Director of Waste Programs at ADEQ and Amanda Stone has been appointed to replace her.

V. Committee Reports

A. Budget & Finance Committee –

1. 2006-2007 Budget – Mr. Wallwork stated there was no meeting last month. Chairman Lavis requested that ADEQ provide monthly financial reports to the Board.

2. 2006 Revenues and Expenditures – None

3. **2007-2008 Appropriation: Status Report** – None
4. **Development of new 10-year Plan-** Mr. Richey reported that ADEQ is developing a 10-year plan. He also stated that ADEQ may also develop costs to completely remediate each site, but significant assumptions will need to be developed.

B. Legislative Committee

1. Dry Cleaner Legislation

- a. **Status of Negotiations** – Chairman Lavis reported that he recently sent a letter to the dry cleaner negotiating team indicating that the Board was disengaging from further negotiations. He stated that it would be extremely difficult to move forward without more information on the costs needed to remediate the dry cleaners as well as total support for the legislation.
- b. **Dry Cleaner Survey** – Mr. Richey reported that ADEQ's contractor is still moving forward on the survey.

C. Funding Priorities Committee

1. **Revised E & E Model** – Mr. Richey indicated that the draft model has been developed by Dr. Channing Johnson and ADEQ is scoring a few sites using the draft model. The draft model and scores will be discussed at the next Committee meeting on November 18, 2005.
2. **Incentives for working parties** – Mr. Richey reported that this will be discussed at the next Committee meeting on November 18, 2005.

VI. Other Business – None

VII. Public Comment - None

VIII. Adjournment- Ms. Masbruch made a motion to adjourn and it was seconded by Mr. Wallwork. All were in favor.